

# **LINCOLN WATER COMMISSIONERS**

**JUNE 8, 2011**

**The regular monthly meeting of the Lincoln Board of Water Commissioners was held at the Lincoln Water Commission Office with Commissioners Conklin, Hadley, Lapierre, and Kay present. Commissioner DeCotis was not in attendance. Also present was Water Superintendent John S. Faile.**

**The meeting was called to order at 4:10PM.**

**Upon motion of Commissioner Kay, seconded by Commissioner Lapierre, it was VOTED: To accept the minutes of the previous meeting. APPROVED**

## **MONTHLY REPORT OF THE SUPERINTENDENT**

**Upon motion of Commissioner Hadley, seconded by Commissioner Kay, Superintendent Reports for the months of Aril and May were accepted. APPROVED APPROVED.**

## **MONTHLY FINANCIAL REPORT**

**Upon motion of Commissioner Hadley, seconded by Commissioner Lapierre, the May 2011 correspondence will be sent to the Town of Lincoln Finance Director with the status of the operating budgets and the financial report placed on file for audit. APPROVED**

## **OUTSTANDING BALANCE REPORT**

**The Outstanding Balance Report for the month of May, 2011 will be placed on file.**

## **CAPITAL ACCOUNTS**

**Accounts planning reports for the month of May was received by the Board and will be placed on file.**

## **MONTHLY INVOICES**

**Upon motion of Commissioner Kay, seconded by Commissioner Hadley, Accounts Payable in the amount of \$170,995.61, and Direct Payments in the amount of \$260,054.79 were approved for payment.**

**APPROVED**

## **ABATEMENTS**

**There were no abatements to bring before the Board at the June 2011 meeting.**

## **ACCOUNT TRANSACTION REPORT**

**The Account Transaction report will be placed on file.**

## **CORRESPONDENCE**

**a) The Board was informed that the 12th (twelfth) round of lead and copper monitoring was now underway. Upon motion of Commissioner Kay, seconded by commissioner Lapierre it was VOTED: To continue to allow a \$10.00 credit on the water accounts of**

**all 30 participants. APPROVED**

**b) The 2011 Rhode Island State legislative report of actions pertaining to the supply of water was presented to the Board**

**c) Upon motion of Commissioner Kay, seconded by Commissioner Lapierre, the requests for the supply of water to Plat 23 Lot 4 Great Road and Plat 17 Lot 91 Olney Avenue are approved. APPROVED**

**d) A customer requested a reduction to a water bill due to high consumption from a leaking toilet that was not detected. A letter will be sent informing the customer that by law we cannot change the amount due on an account but will offer an extended payment plan with no interest fees**

## **OLD BUSINESS**

**a) There was no communication from the Lonsdale Fire District at the May 2011 meeting.**

**b) Comments regarding the tour of the Lincoln Water Commission**

**Facilities were very favorable**

**c) Upon motion of Commissioner Lapierre, seconded by**

**Commissioner Hadley,**

**it was VOTED: That the Superintendent contract with Radio-Phone**

**Communications Inc. for Kenwood TK-7102 to upgrade the vehicle  
two**

**Radios in compliance with the new FCC regulations. APPROVED**

**d) A copy of a quarterly check from ENERNOC in the amount of  
\$293.46 was  
presented to the Board.**

**e) Upon motion of Commissioner Lapierre, seconded by  
Commissioner Kay, it was VOTED: To acknowledge receipt of an  
agreement in which the Lincoln Water Commissioner and Laborers'  
Union 1033 have agreed to an appointment of a list of five arbitrators  
if the need should arise. APPROVED**

## **NEW BUSINESS**

**The first draft of the 2011/2012 was presented to the Board and  
discussed at length and will be represented at the next meeting with  
the Revenue Budget.**

## **SUBCOMMITTEE REPORTS**

**Representatives of the Lincoln Water Commission attended the  
Atlantic States Rural Water and Waste Water Association seminar for  
GIS/GPS systems on May 26th and the Eclipse Design seminar on**

**water smart irrigation systems on May 2nd.**

**Upon motion of Commissioner Lapierre, seconded by Commissioner Hadley, it was VOTED: To adjourn to executive session in accordance with RIGL 42-26-5a (1) – 9 to discuss legal matters at 6:03PM APPROVED**

**Upon motion of Commissioner DeCotis, seconded by Commissioner Hadley, it was VOTED: to return to the regular meeting. APPROVED**

**Upon motion of Commissioner Kay, seconded by Commissioner Lapierre, it was VOTED: To seal the minutes of the closed session in accordance with RIGL 42-26-7c. APPROVED**

**Upon motion of Commissioner Hadley, seconded by Commissioner Lapierre, it was VOTED: To adjourn at 6:15 PM. APPROVED**